

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR APRIL 3, 2023



- 3:30 PM Meeting called to order
Roll call of the members
Pledge of Allegiance
Approve minutes of previous meeting
Approve order of agenda

CONSENT AGENDA

- a. Approve site authorization for ND Chapters of Delta Waterfowl Inc.
- b. Approve fireworks display permit for Starr Fireworks
- c. Authorize County to serve as fiscal agent for Extension CAP and Nurturing Program grants
- d. Authorize grant application for Coroner's Office
- e. Renew beer license for 4e Winery
- f. Contract approval—Cass County Weed Control Work Order; Stutsman County Correctional Center

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|---|--------------------|
| 1. Set public hearing for road rights-of-way (Stamness) | Information/action |
| 2. 2023 Spring Flood update and emergency declaration (Wilson) | Information/action |
| 3. School Resource Deputy Program agreements (Jahner) | Information/action |
| 4. HSO Dynamics managed services agreement (Madrigga) | Information/action |
| 5. Gallagher salary survey and step study implementation (Wilson) | Information/action |
| 6. Approve vouchers (Peterson) | Action requested |
| 7. Committee reports | |
| 8. Correspondence | |
| 9. Adjournment | |

REMINDERS:

- April 3, 12:00 PM—Building Committee meeting, Commission Room
April 3, 1:00 PM—Cass Human Service Zone Board meeting, Commission Room
April 3, 2:00 PM—Flood Sales Tax Committee meeting, Commission Room
April 6, 9:30 AM—Maple River Water Resource District meeting, Highway Department Conference Room
April 10, 9:00 AM—Cass County Weed Control Board meeting, Weed Control Office
April 11, 8:00 AM—Southeast Cass Water Resource District meeting, Highway Department Conference Room
April 12, 9:30 AM—Red River Joint Water Resource District meeting, Highway Department Conference Room
April 13, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department Conference Room
April 13, 10:00 AM—Red River Regional Dispatch Center Board Authority meeting, Commission Room
April 14, 1:00 PM—Cass County Legislative meetings, Commission Conference Room

**NEXT REGULAR MEETING TO BE HELD MONDAY, APRIL 17, 2023
AGENDA DEADLINE IS 5:00 PM ON MONDAY, APRIL 10, 2023**

All public meetings will be streamed live on Cass County Government [Facebook](#), [Twitter](#) and [YouTube](#) page

- 1) **MEETING CALLED TO ORDER BY THE CHAIRMAN**
- 2) **ROLL CALL OF THE MEMBERS BY THE SECRETARY**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **MINUTES OF PREVIOUS MEETING** (voice vote)
Move that the minutes of the previous meeting be approved.
- 5) **ORDER OF THE AGENDA--CHAIRMAN READS THE REVISIONS, IF ANY** (voice vote)
Move to approve the order of the agenda as printed OR as amended

(For revisions, see handout provided on meeting day)
- 6) **APPROVE CONSENT AGENDA** (roll call vote)
Move to approve the consent agenda as printed OR as amended above.